**Board Meeting Agenda**

**Call to Order:** 7:00pm, Football Field House, 450 Washington St. Amherst, OH 44001

**Attendees:**

Jeremey Leibolt Jen Norris Jennifer Denn Stacy Cislo Sarah Wacker Jason Wacker Joan Leibacher Julieann Fox Tom Thome Cathy Main-Reichert Mark Ratcliff David Lawson Aaron Dotson Melvin Gamble Rick Costello Matt Beischlag Kristen Hayden Doug Lippus Brian Clayman Pete Vincent Christina Rosebeck

**Opening Business:**

Coach Thome Report-Team meeting with high school today went well, 50+ kids attended. Junior high lifting is going so well that there will be a 3rd day added to the week. We are hoping to get each kid the availability to attend twice a week, working with 25-30 students in a session.

**Executive Board Member Reports:**

* Treasurer-Jenn Denn
  + Current Balance:$35,025, Pending $2,390 in outstanding checks and $10,129.25 pending jersey payment-Full report available at meeting.
* President-Jeremy Leibolt
  + Casino Night Set Up-Plans are moving forward. We are asking parent representatives to help collect a raffle basket donation for each class with a separate theme.
    - 6th Grade 2029-Amherst Theme-Tabatha Kender
    - 7th Grade 2028-Booze Basket-Jen Vroomen
    - 8th Grade 2027-Wine Basket-**Need volunteer to help collect items**
    - 9th Grade 2026-Dining Gift Card Basket-Julieann and Joan Leibacher
    - 10th Grade 2025-Sports Theme Basket-Christina Rosebeck
    - 11th Grade 2024-Lotto Basket-Jason Fellenstein
    - Alumni-Big Ticket Item(s)-Mark Ratcliff
  + Comet Corner renovation updates-Things are progressing, demolish and painting has begun.
* Vice President- Jen Norris
  + April meeting dates-April 2, 24 May 7, 22-meetings will continue to be at 7pm field house
* Secretary- Stacy Cislo
  + Sponsorship sales update-No new sales since last meeting, will push sponsorship entitative after casino night.

**Old Business:**

Egg My yard-63 deliveries, 3,380 eggs, $1,690 in donations-coaches will talk to athletes about volunteering to deliver. Junior high and high school students are currently working to back eggs. Sign ups will be go out before next meeting. All people helping to make deliveries will need to arrive at the field house April 8th at 7:30pm. We are in need of about 15 drivers.

Casino Night-Sales update, DJ info., sign up genius will be coming soon, basket collections (see president report). We have currently sold about 125 tickets. We would like to have final count by our next meeting. That gives us 2 more weeks to push sales. We still have many table sponsors available. Members discussed how raffle tickets and tokens and door prizes should work-auction and raffle ideas were offered.

**Committee Chair Reports:**

* Social Media Coordinator-Aaron Dotson-We are trying to boost a few posts, keep sharing info!
* Fundraising Coordinator-Mel Gamble-We need a final head count for the hall by the end of March
* Alumni Coordinator-Vacant
* Comet Corner Coordinator-Jeni Thornsberry-See president’s report
* Game Day Coordinator-Brittnay Palermo-No new info.
* Team Meal Coordinator-Vacant
* Dine to Donte Coordinator-Julieann
  + Ziggy’s dine to donate was a great success. We earned $453 in funds in addition to $100 donation from a patron.
  + Upcoming dates:
    - Right Track Nutrition March 26, 10:00am-3:00
    - Moosehead April 25
    - Chic-fil-a May 10 5-8:00pm
    - DWC-working on a date for the end of the school year

**New Business:**

Vote on field house renovation payment-$3,500-Passed with majority vote

**Open Forum:** Nothing to add

**Meeting Adjournment:** 7:45pm

**Next Meeting Date/Time:** 3/26/23 7pm Football Field House